

COUNTY OF SAN DIEGO
HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
Health and Human Services Agency

MEETING AGENDA

September 12, 2013 from 3:00 p.m. to 5:00 p.m.

**County Administration Building
1600 Pacific Highway, Tower 6
San Diego, CA 92101**

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| I. | WELCOME AND INTRODUCTIONS | 5 Min. |
| II. | PUBLIC COMMENT: (Members of the public may address the Committee on any issue within its assigned purview and not on the agenda. Limit three minutes per speaker. Please notify the Committee secretary prior to the meeting.) | 5 Min. |
| III. | HEALTHY SAN DIEGO (HSD) SUBCOMMITTEE REPORT <ul style="list-style-type: none">• Quality Improvement Subcommittee (Martha Jazo-Bajet) | 10 Min |
| IV. | ACTION ITEMS: <ul style="list-style-type: none">• Approval of Minutes – July 11, 2013 | 5 Min. |
| V. | CHAIRS' REPORT <ul style="list-style-type: none">• Health Services Advisory Board (HSAB) (Co-Chairs)• CCI Cal MediConnect Committee Update (Greg Knoll)• Behavioral Health Workgroup (George Scolari)• Strategic Planning Advance (Co-Chairs) | 5 Min.
5 Min.
5 Min.
5 Min. |
| VI. | HSD Health Care Options (HCO) Presentation (Janet Steverson) | 30 Min. |
| VII. | INFORMATION/UPDATES (WRITTEN OR ORAL) <ul style="list-style-type: none">• Healthy San Diego (Debra Fitzgerald)• Public Health Services (Dr. Dean Sidelinger) | 10 Min.
5 Min. |
| VIII. | HEALTHY FAMILIES PROGRAM TRANSITION (Debra Fitzgerald) | 5 Min. |
| IX. | LOW INCOME HEALTH PROGRAM (LIHP) TRANSITION (Leizyl Anglo) | 5 Min. |
| X. | AGENDA ITEMS FOR NEXT MEETING | 5 Min. |

**THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL
ADVISORY COMMITTEE MEETING IS SCHEDULED**

Thursday, October 10, 2013 from 1:00 pm - 5:00 pm
County Operations Center
5560 Overland Avenue, Room 171
San Diego, CA 92123

NOTE: The HSD Joint Consumer and Professional Advisory Committee monitors Medi-Cal Managed Care issues affecting San Diego County to advise the Director of Health and Human Services Agency concerning those issues. Agendas and records can be provided in alternative formats upon request. If you are planning to attend this meeting and need special accommodations, please contact the Health Care Policy Administration office at (858) 492-2232. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least three days in advance of the meeting so that arrangements can be made.